

an/c o/cant identification No. PROJECT NUMBER: 8104

ENTRY DATE: 06 Jan 1981

Approved For Release 2000/08/07 : CIA-RDP96-00788R000500960003-0

~~SECRET~~

| ASSETS USED |        | TARGETING                         | KNOWLEDGE PROVIDED TO                             | FEEDBACK TO SOURCE    | DATES    |           | KEY RESULTS PROVIDED     | ANALYST             |
|-------------|--------|-----------------------------------|---|-----------------------|----------|-----------|--------------------------|---------------------|
| SESSION     | SOURCE | MATERIAL UTILIZED                 | INTERVIEWER FOR SESSION                           | FOLLOWING SESSION     | SESSION  | FORWARDED | BY THE SOURCE            | COMMENTS            |
| DC71        | #01    | a. Location identified            | Same as viewer.                                   | Three viewers were    | 28 Jan81 | 03Feb81   | a. 5 Ft. 8in tall.       | 3 physical des-     |
|             | SG1A   | as [redacted]                     | Purpose is to obtain a                            | targeted against this | 0900hrs  |           | Hair just beginning to   | criptions from 3    |
|             |        | SG1A Date: 22 Aug1980: [redacted] | physical description of                           | this objective and    |          |           | thin. Dark brown hair    | reports conflicted  |
|             |        |                                   | person who withdrew all                           | none of the results   |          |           | shows reddish hue when   | seriously. None     |
|             |        |                                   | money from the account at                         | agreed, therefore     |          |           | under light. 48-50       | matched age of      |
|             |        |                                   | that place and date;                              | all three reports     |          |           | years old, skin slightly | target. Generally   |
|             |        |                                   | followed by a movement                            | were termed vague.    |          |           | dark. Light gray pull-   | reports were vague  |
|             |        |                                   | in time to a future                               |                       |          |           | on sweater. No tie.      | and did not provide |
|             |        |                                   | location and a description                        |                       |          |           | Tan shirt. Probably      | information of      |
|             |        |                                   | of that location.                                 |                       |          |           | just removed a mustache. | value to us.        |
|             |        |                                   |   |                       |          |           | Silver on left arm.      |                     |
|             |        |                                   |   |                       |          |           | Pockmark scar on face    |                     |
|             |        | PROJECT MANAGER COMMENTS:         | Purpose of this project was to help describe and  |                       |          |           | level with eye. 200      |                     |
|             |        |                                   | eventually locate agent in question. The fact     |                       |          |           | pounds. Lower lip        |                     |
|             |        |                                   | that the reports conflict with one another really |                       |          |           | slightly protrudes.      |                     |
|             |        |                                   | doesn't matter. What we need is for each report   |                       |          |           | Probably Mediterranean   |                     |
|             |        |                                   | to be evaluated on its own merits. This has not   |                       |          |           | Turkish/North African    |                     |
|             |        |                                   | been done. Individual points must be evaluated    |                       |          |           | in nationality. Speaks   |                     |
|             |        |                                   | or, at mininum, comment made that certain point   |                       |          |           | English in dealing with  |                     |
|             |        |                                   | cannot be confirmed or denied.                    |                       |          |           | money. Culturally men    |                     |
|             |        |                                   |   |                       |          |           | (people) wear a head     |                     |
|             |        |                                   |   |                       |          |           | covering in his native   |                     |
|             |        |                                   |   |                       |          |           | country. Also there      |                     |

DATE PROJECT NUMBER CLOSED: 20 Jul

TASKING AGENCY: CIA

CLASSIFIED BY: 051630Z JUL 78  
MSG, HQDA (DAMI-ISH)  
REVIEW ON: Aug 20001

Approved For Release 2000/08/07 : CIA-RDP96-00788R000500960003-0

~~SECRET~~

~~SECRET~~

| ASSETS USED<br>SESSION | SOURCE | TARGETING<br>MATERIAL UTILIZED | KNOWLEDGE PROVIDED TO<br>INTERVIEWER FOR SESSION | FEEDBACK TO SOURCE<br>FOLLOWING SESSION | DATES<br>SESSION FORWARDED | KEY RESULTS PROVIDED<br>BY THE SOURCE | ANALYST<br>COMMENTS |
|------------------------|--------|--------------------------------|--|---|----------------------------|---------------------------------------|---------------------|
|                        |        |                                |  |   |                            | are snow capped mtn's,                |                     |
|                        |        |                                |  |   |                            | herdsmen, like pakistani              |                     |
|                        |        |                                |  |   |                            | border or <u>Morocco</u> ,            |                     |
|                        |        |                                |  |   |                            | Multi-lingual.                        |                     |
|                        |        |                                |  |   |                            | b. Location on                        |                     |
|                        |        |                                |  |   |                            | 15 Feb 81 is: narrow                  |                     |
|                        |        |                                |  |   |                            | streets of old stone                  |                     |
|                        |        |                                |  |   |                            | ending at new asphalt.                |                     |
|                        |        |                                |  |   |                            | Warm, green, dry. Old                 |                     |
|                        |        |                                |  |   |                            | cypress type trees.                   |                     |
|                        |        |                                |  |   |                            | Arabic people wearing                 |                     |
|                        |        |                                |  |   |                            | outer garments and hoods.             |                     |
|                        |        |                                |  |   |                            | Younger heavily bearded               |                     |
|                        |        |                                |  |   |                            | men in camouflaged                    |                     |
|                        |        |                                |  |   |                            | fatigues. SW Lebanon                  |                     |
|                        |        |                                |  |   |                            | or Jordan area maybe                  |                     |
|                        |        |                                |  |   |                            | (looks like it.) Check-               |                     |
|                        |        |                                |  |   |                            | points and barricades.                |                     |
|                        |        |                                |  |   |                            | c. His name sounds                    |                     |
|                        |        |                                |  |   |                            | like "Chris".                         |                     |
|                        |        |                                |  |   |                            |                                       |                     |
|                        |        |                                |  |   |                            |                                       |                     |
|                        |        |                                |  |   |                            |                                       |                     |
|                        |        |                                |  |   |                            |                                       |                     |

DATE PROJECT NUMBER CLOSED: 20 Jul 81

TASKING AGENCY: CIA

CLASSIFIED BY: 051630Z JUL 78  
MSG, HQDA (DAMI-ISH)  
REVIEW ON: August 2001~~SECRET~~ COPY TO LAMP

Target 8104 (Bank Account Number). Three Reports.

The three physical descriptions from the three reports conflicted seriously with one another. None of these matched the age of the target. Generally, the reports were vague and did not provide information which was of value to us.

056932  
10Aug01  
D9c.1

~~SECRET~~

Approved For Release 2000/08/07 : CIA-RDP96-00788R000500960003-0

| ASSETS USED<br>SESSION  | SOURCE      | TARGETING<br>MATERIAL UTILIZED       | KNOWLEDGE PROVIDED TO<br>INTERVIEWER FOR SESSION  | FEEDBACK TO SOURCE<br>FOLLOWING SESSION   | DATES<br>SESSION FORWARDED | KEY RESULTS PROVIDED<br>BY THE SOURCE   | ANALYST<br>COMMENTS   |
|---|-------------|--------------------------------------|---|---|----------------------------|---|---|
| DC71  | #01<br>SG1A | a. Location identified<br>[REDACTED] | Same as view.<br>Purpose is to obtain a<br>physical description of<br>person who withdrew<br>all money from the<br>account at that place<br>and date; followed<br>by a movement in time<br>to a future location &<br>a description of that<br>location. | Three views were<br>targeted against<br>this objective and<br>none of the results<br>agreed, therefore<br>all three reports<br>were turned vague. | 28 JAN 81<br>0900 HRS      | 03 FEB 81<br>a. 5 feet 8 inches<br>tall. Hair just begin-<br>ning to thin. Dark<br>brown hair, shows a<br>light reddish hue<br>when under light.<br>48-50 years old, skin<br>slightly dark. Light<br>gray pull over sweater.<br>No tie. Tan shirt.<br>Probably just removed<br>a moustache. Silver<br>on left arm. Pock-<br>mark scar on face<br>level with eye. 200<br>pounds. Thin lip<br>slightly protrudes.<br>Probably mediterranean<br>turkish/north african<br>in nationality. Speaks<br>english in dealing<br>with money. Culturally<br>men (people) wear a | 3 physical descriptions<br>from 3 reports collected<br>seriously. None matched<br>agent target. Generally<br>reports were vague and<br>did not provide ad-<br>ditional information of value to use. |
| <p><u>Project Manager Comments:</u> Purpose of this project was to<br/>describe and eventually<br/>locate Agent in question. THE<br/>fact that the reports conflict with<br/>one another really doesn't matter.<br/>What we need is for each report<br/>to be evaluated on its own<br/>merits. This has not been done.<br/>Individual points must be evaluated or,<br/>at minimum, comment made that certain point<br/>cannot be confirmed or denied.</p> |             |                                      |   |   |                            |   |   |

DATE PROJECT NUMBER CLOSED:

20 JUL

18 Aug 81

TASKING AGENCY:

CIA

CLASSIFIED BY: 051630Z JUL 78

MSC, HQDA (DAMI-ISH)

REVIEW ON: August 2001

Approved For Release 2000/08/07 : CIA-RDP96-00788R000500960003-0

~~SECRET~~ GRILL FLAME

~~SECRET~~

Approved For Release 2000/08/07 : CIA-RDP96-00788R000500960003-0

| ASSETS USED<br>SESSION SOURCE | TARGETING<br>MATERIAL UTILIZED | KNOWLEDGE PROVIDED TO<br>INTERVIEWER FOR SESSION | FEEDBACK TO SOURCE<br>FOLLOWING SESSION | DATES<br>SESSION FORWARDED | KEY RESULTS PROVIDED<br>BY THE SOURCE  | ANALYST<br>COMMENTS |
|-------------------------------|--------------------------------|--|---|----------------------------|--|---------------------|
|                               |                                |  |   |                            | Lead coming in his native<br>country. Also there<br>are snow-capped<br>Mts, herdsman, like<br>pakistanis border on<br>Morocco. Multi-<br>lingual.  |                     |
|                               |                                |  |   |                            | B. LOCATION ON 15 FEB 81   |                     |
|                               |                                |  |   |                            | IS: narrow streets of<br>old stone ending at<br>new asphalt. Warm,<br>green, dry. Old cypress<br>type trees. Arab people<br>wearing outer garments<br>and hoods. Younger<br>heavily bearded men<br>in camouflaged fatigues.<br>SW Lebanon or Jordan<br>area maybe (looks<br>like it.) Check prints<br>and baricades. |                     |
|                               |                                |  |   |                            | C. His name sounds<br>like "CHRIS".  |                     |

DATE PROJECT NUMBER CLOSED: 20 JUL  
18 Aug 81

TASKING AGENCY: CIA

CLASSIFIED BY: 051630Z JUL 78  
MSG, HQDA (DAMI-ISH)  
REVIEW ON: August 2001

Approved For Release 2000/08/07 : CIA-RDP96-00788R000500960003-0

~~SECRET~~ GRILL FLAME